

December 08, 2011

The special meeting of the Highway Committee was called to order by Vice Chair Alma Hedberg at 5:00 PM on Thursday, December 08, 2011. The requirements of the Open Meeting Law were certified as being met.

Present: Alma Hedberg
Don Peters
Paul Schwandt

Absent: Eugene Henke

Others Present: Robert Podgorski, Highway Commissioner
Becky Pence, Administrative Assistant
Duane Prachel, County Supervisor

Agenda

Motion/second (Schwandt/Peters) to approve the Agenda. Motion Carried.

Closed Session

Motion/Second (Schwandt/Peters) to move into closed session under ss19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Interviews for General Laborer and State Patrolman Positions. Roll-Call Vote, 3 ayes, 0 nays, 1 absent (Henke). Motion Carried.

Vice Chair Hedberg requested that Paul Schwandt read the interview questions to the applicants.

Motion/Second (Peters/Schwandt) to excuse Duane Prachel from the remaining closed session at 5:30 pm.

Resume Open Session

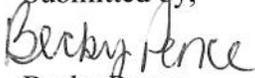
Motion/Second (Schwandt/Peters) to move into open session. Roll-Call Vote, 3 ayes, 0 nays, 1 absent (Henke). Motion Carried.

Announce Findings of Closed Session

Committee interviewed (4) applicants for the General Laborer and State Patrolman Positions. Discussion was held on choosing (5) applicants to come back Monday, December 12th for a road test starting at 10:00 am. The final committee decision as to filling the (2) General Laborer and (1) State Patrolman position will be determined at the December 12, 2011 regular meeting of the Highway Committee in closed session.

Adjournment

Motion/second (Hedberg/Peters) to adjourn at 6:15 PM. Motion carried.

Submitted by,

Becky Pence
Secretary